



## AGENDA

### ORGANIZATIONAL MEETING AND COMBINED MEETING OF THE BOARDS OF DIRECTORS MONTEREY DUNES COLONY ASSOCIATION AND MONTEREY DUNES COLONY MUTUAL WATER ASSOCIATION

SATURDAY,  
November 19, 2016  
9:45 A.M. to 11:35 A.M.

- 9:45 A.M. CALL TO ORDER, ORGANIZATIONAL MEETING, ASSIGNMENT OF OFFICERS AND COMMITTEES, ADJOURNMENT. – (George Maciag, President)
- 10:00 A.M. WELCOME - Call to Order, Establish Quorum, Announcements - (George Maciag, President)
- 10:05 A.M. APPROVAL OF MINUTES – for the September 17, 2016 Director’s Meeting.
- 10:10 A.M. TREASURER'S REPORT - (John Steinhart, Treasurer).
- 10:15 A.M. FINANCE COMMITTEE REPORT - (Bill McGowan, Committee Member).
- Meeting on November 18, 2016 at 3:00 PM.
- 10:25 A.M. ECC COMMITTEE – (Jeff Schwartz, Chair)
- Unit 328, request to install a motion activated light in courtyard.
- 10:30 A.M. RULES COMMITTEE REPORT – (Frank Williams – Committee Chair).
- Summary of amended rules and schedule of fines and board vote.
  - Board vote on marking parking spaces.
- 10:50 A.M. GENERAL MANAGER’S REPORT
- Property Maintenance and Program Updates.
- 11:05 A.M. NEW BUSINESS
- Homeowner(s) request for clear definition of Renter vs. Guest.
  - Homeowner Request to add 2 additional parking spaces in the unit 102-104-106 cul-de-sac.
- 11:20 A.M. OWNERS STATEMENTS
- 11:30 A.M. WATER COMPANY BUSINESS
- Water Conservation reports for September and October 2016.
- 11:35 A.M. ADJOURNMENT
- 12:00 P.M. EXECUTIVE SESSION
- Homeowner request for waiver for excess water use.

HOMEOWNERS WHO WISH TO DIAL IN TO PARTICIPATE IN THE REGULAR BOARD MEETING CAN DO SO BY DIALING (888)-909-7654. PARTICIPANT CODE IS 789892.